

**CR Number:** 3114

**External Reference:** SAFER CR 173

**Category:** SAFER XML

**Component:** SAFER/CVIEW

**Synopsis:** Enhance T0032 transaction to include additional company information.

Summary: This transaction will be versioned to add additional company information to the L&I transaction.

Action: States are requested to comment as to whether there are additional L&I data fields they would like to see added to the T0032v2 transaction not currently seen in the T0032 transaction.

**Status:** Open

**Disposition:** [2005-04-25] Will be posted to CVISN System Architects list serv for comments.

**Description:** Missouri has requested that the following data elements be added to the T0032 transaction:  
---Add the carrier's business street, business city, business state, and business zip to the T0032 xml file. ---Add BOC3 yes or no indicator to the T0032 XML file.  
---Add Blanket Company field to the T0032 XML file.  
---Dependent upon the criteria of the statuses, we might need a status effective date for the Common\_Auth\_Status and Contract\_Auth\_Status fields if the status and the dates are not timed properly.

General statements from Missouri:

Missouri is implementing a new web-based system for a one-stop shop and would like to use federal data for filing requirements for the Single State Registration Program. If we have sufficient information, we can continue to monitor federal data and use the data without additional filing requirements in our state. This would allow us to know immediately when the federal authority is inactive and can take the same action at the state level in conjunction with our credentials issued. In order to use this data, we believe that additional data elements for this program are needed as outlined below.

The T0032 file, which contains information about authority granted under the MC number, does not contain the business address. This address which is defined as the carrier's principle place of business where their headquarters are located, is needed within this file for use by states under the SSRS program because some reciprocity agreements waive fees based on principle place of business. I know that a physical address is in the T0031 file address, and although in most instances is the same address as what would be shown in the T0032 file, it has a different definition. That address is defined as where the safety records are maintained and can be made available. In Missouri's experience, for the most part, these two addresses are the same. We have found, however, that they can be, and in some cases are, different and must be respected as different. This makes it more important that we have the right address with the right definition. States can get into trouble if we either collect or fail to collect proper fees for other jurisdictions.

Also, in looking historically at the Licensing and Insurance file, we find that the

status of the carrier shows ACTIVE and the BOC3 file shows "NO" quite often. This tells us that the BOC3 requirements are not being met and the carrier is in noncompliance even though the status is ACTIVE. What would be helpful to Missouri is to have that field in the T0032 file along with the Blanket Company field. We could then police that requirement and have the carrier file it when it is not on file. If we could rely on the data to be filed when it should be, we would not need this information.

[2005-04-25] Presented and discussed at the ACCB meeting on 2005-04-21. This transaction will be versioned to add additional company information to the transaction (T0032v2). States will only have to make modifications to their systems if they want these fields. Volpe asked the states if there are other L&I data fields that should be included in the new transaction. This CR will be posted to the CVISN System Architects list serv for comment and review.

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Impact on SAFER:

Impact on States:

Impact on architecture:

Impact on documentation:

**Fix:**

**Comment:**

**Attachment  
Names:**

**Responsibility:**

**Modified Time:** 4/25/2005 9:27:41 AM

**Modified By:** Magnusson Nancy C.

**Entered On:** 4/15/2005 9:32:35 AM

**Entered By:** Magnusson Nancy C.

**Severity:** Medium

**Priority:** No

**Type:** Suggestion

**Closed On:**